

EXHIBIT F

1 UNITED STATES DISTRICT COURT
2 EASTERN DISTRICT OF NEW YORK

3 UNITED STATES OF AMERICA,

4 Plaintiff,

5 -against-

6 RASHID SULTAN RASHID AL
7 MALIK ALSHAHHI, ET AL.,

8 Defendants.

-----x 21-CR-371 (BMC)

United States Courthouse
Brooklyn, New York

June 3, 2022
1:00 p.m.

9 TRANSCRIPT OF CRIMINAL CAUSE FOR CURCIO HEARING
10 BEFORE THE HONORABLE BRIAN M. COGAN
11 UNITED STATES SENIOR DISTRICT JUDGE
12 VIA VIDEOCONFERENCE

13 APPEARANCES

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PROCEEDINGS

1 Mr. Barrack a little bit. I don't think it technically
2 creates any bigger conflict than O'Melveny already had, or any
3 bigger potential conflict than it already had. But
4 essentially, Mr. Barrack, the concern is that when
5 Mr. Petrocelli cross examines her, if he does, he might have
6 personal knowledge of the things he's asking her about and he
7 can't ask her anything that would contradict his personal
8 knowledge because that would make him a witness in the case,
9 he can't be a witness in the case if it wouldn't be favorable
10 to you. So that's the other part of the O'Melveny concern.

11 Do you understand that?

12 DEFENDANT BARRACK: I do, your Honor, I'm perfectly
13 willing to accept that.

14 THE COURT: Okay. You okay, Mr. Mehta.

15 MR. MEHTA: Yes, your Honor, thank you.

16 THE COURT: I'm going to accept Mr. Barrack's waiver
17 of the potential conflict. His waiver is knowing and
18 voluntary. He's had counsel explain it to him and he was able
19 to intelligently summarize the conflict to the court. I will
20 say, it's a -- parts of this are pretty esoteric or a far
21 unlikely conflict, it's not only potential, it's a far
22 potential, which is a factor that influences me in determining
23 to accept the waiver. I think we all recognize that. As to
24 this one, we're just being extra cautious to make sure there
25 is no compromise, but Mr. Barrack is well able to understand